



**DATE:** Tuesday March 20<sup>th</sup>, 2018  
**TIME:** 6:30 PM – 8:30 PM  
**LOCATION:** American Legion

## Erie Pennsylvania Sport Fishing Association

### Meeting Minutes: Tuesday March 20<sup>th</sup>, 2018

#### Call to Order: Time 6:45pm

**E.P.S.F.A. Board of Directors Meeting to Discuss:** tourneys, April meeting with PFBC, director, elections and officers insurance

**Board Members Present:** Pete Alex, Quinn Bayle, Justin DiRado, Terry Kremer, Paul Olszewski, Todd Redmond, Mark Mitkowski and Joe Nemet

**Associate Board Members Present:** Doug Straub and Ken Nulph

**Directors Not Present:** Mike Vincent

**Current Membership:** 153

#### Approval of Previous Minutes

Pete motioned to accept February's minutes-John Scypinski seconded.

#### Treasurer's Report

Pete motioned to accept February's Treasurer's report-Quinn Bayle. seconded.

- ✓ CHECKING: \$ 757.92
- ✓ SAVINGS: \$10,805.73
- ✓ BT SAVINGS: \$ 9,651.83
- ✓ MEETING 50/50: collected \$55.00
- ✓ Disbursements: \$ 1,500 to PFBC for acoustic walleye tags

#### Reimbursements:

- 1) None

#### Old Business

- 1) Kids Day: Doug, Corey, Ray and Diane volunteered to help Paul O with the Kids Day event and planning. More volunteers are needed. Holy Trinity will donate to the event. Any other social games of chance clubs can make donations for Kids Day as well.

- 2) LEAC (Lake Erie Advisory Committee) discussed: no new updates since last meeting and EPSFA disappointed no one was advised of PFBC decision to use Lake Erie Permit dollars to fund the Walnut Creek Project. May discuss with PFBC at April meeting.
- 3) GLFC next meeting is in Toronto and the LEC (Lake Erie Committee will meet there). Pete plans on attending.
- 4) The Erie Hunting and Fishing Expo at Bayfront Convention Center (March 3-4) had an open forum on Saturday. Terry Kremer attended and said about 20 people showed up. John Arway was there from the PFBC. Legislators trying to boot Arway out of the PFBC.
- 5) Justin described FishUSA Charter and Guide discount program. Contact Justin at FishUSA if interested.
- 6) Charter raffle tickets are available for purchase and sale. Members are welcome to take tickets to sell.
- 7) Ken Nulph oversaw the March EPSFA elections process with the club secretary. No positions ran opposed. All BOD members are now 2 year terms,

## New Business

- 1) John S recommended club publish the meeting minutes on the website home page. BOD to consider
- 2) Justin DiRado notified us that on Saturday April 7<sup>th</sup>, FishUSA will be hosting an open house sponsored with Berkley and clubs are allowed to set up membership/general information tables.
- 3) Pete asked the attendees what questions/concerns we had with the PFBC and fishery. Those (5) questions were noted and sent in a letter form to Chuck Murray and Mark Haffley so they had time to prepare their answers prior to our April 17th meeting.
- 4) Kids Day is officially sold out and was the quickest sell out ever to date.
- 5) Tournaments: announced the EPSFA will have a double down category for all of our events. This is optional Calcutta paying 100% cash in and out. The entry will be included on the website. Quinn to add to entry form for each event.
- 6) Discussed hiring our normal emcee; Mark Morrow for the Summer Slam-Paul O to contact.
- 7) Quinn made motion to have officers become a two year term position which makes it the same as directors. Discussion occurred and a motion was made and approved to accept 2 years terms for all BOD and officers.
- 8) BOD to meet in April to layout the Walleye Challenge and Summer Slam rules.

## Unfinished Business

- 1) Joe Nemet and Ken Nulph will do some more research regarding officers/directors insurance and event liability insurance.

- a. Pete received some insurance quotes but is tabled until the club does more research on liability and officer/director insurance.
- 2) EPSFA still to arrange meeting with PFBC and others for the purpose of discussing the brown trout program and stocking of browns and steelhead.
- 3) Club fund raising opportunities discussed but need more input...Ongoing...
- 4) Review club bylaws and look at amending in the future.
- 5) Tournament rules and formats: ongoing until all tournament rules are finalized

### Motions Summary

- 1) February minutes approved.
- 2) February Treasurer's report approved.
- 3) 2 year positions for Officers approved

### Announcements

- 1) Next meeting to be held April 17<sup>th</sup> at American legion: BOD 4:30pm and membership 6:30pm. PFBC will be providing a power point presentation. Bring a friend and let's see what they have to say.

### Other Business

- 1) There are still BOD's, associate BOD's and a tournament director position available.

### Public Comments

- 1) Noted under new business.

**Adjournment: 7:58pm      THANK YOU ALL FOR ATTENDING**

**ACCEPTED BY: MARK MITKOWSKI (EPSFA SECRETARY) DATED: 3/20/18**